

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010597

Entity Name: GUSTAFSON'S, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1950 S.E. HIGHWAY 484
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

1950 S.E. HIGHWAY 484
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 20-0875782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, SHUKER, EDEN & BEAUDINE, LLP
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHEAST MILK, INC.
Address: 1950 S.E. HIGHWAY 484
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER LATHAM

RA

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date